UNITED STATES DISTRICT COURT DISTRICT OF SOUTH DAKOTA WESTERN DIVISION

UNITED STATES OF AMERICA,

vs.

CR. 20-50122-02-JLV

Plaintiff,

riamum

ORDER SETTING TRIAL DATE AND RELATED MATTERS

KIMBERLEE PITAWANAKWAT, a/k/a "Stormy,"

Defendant.

READ THIS ORDER - EXPERT DISCLOSURE DEADLINES HAVE CHANGED

The deadlines and trial date were canceled pending resolution of an *ex parte* motion. (Docket 217). That motion has been resolved and new dates need to be established. Therefore, it is

ORDERED that the following deadlines shall apply:

Applications for Writ of Habeas Corpus Ad Testificandum	June 16, 2023
Other motions/continuance motions	June 16, 2023
Responses to motions due	Within seven days after motion is filed
Produce all records, recordings and reports associated with Fed. R. Evid. 412, 413 and 415	June 16, 2023
Disclosure of all expert information required by D.S.D. Standing Order 22-06(1)	June 20, 2023
Subpoenas for trial	June 23, 2023
Plea agreement or petition to plead and statement of factual basis	June 23, 2023
Notify court of status of case and file a joint notice of speedy trial calculation	June 23, 2023

Motions in limine	June 23, 2023
Proposed jury instructions due	June 23, 2023
File <u>Daubert</u> ¹ challenges to experts	June 23, 2023
Response to motions in limine and proposed jury instructions due	June 28, 2023
<u>Daubert</u> hearing, if needed	Monday, July 3, 2023 at 9 a.m.
Pretrial conference	Monday, July 3, 2023 at 9 a.m.
Disclosure of all rebuttal expert information required by D.S.D. Standing Order 22-06(2)	July 3, 2023
Jury Trial	Tuesday, July 11, 2023 at 9 a.m.

IT IS FURTHER ORDERED that no continuances will be granted without a showing of exceptional circumstances.

IT IS FURTHER ORDERED that pursuant to the Due Process Protections Act, Pub. L. No. 116-182, 116th Cong., 2d Sess. (October 21, 2020) (codified at Fed. R. Crim. P. 5(f)), the United States is obligated to disclose to the defendant all exculpatory evidence—that is, evidence that favors the defendant or casts doubt on the government's case as required by Brady v. Maryland, 373 U.S. 83 (1963), and its progeny, as well as impeachment evidence as required by United States v. Bagley, 473 U.S. 667 (1985), and its progeny. Failure to disclose exculpatory or impeachment evidence in a timely manner may result in consequences, including but not limited to exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary actions or sanctions by the court.

The parties are instructed that:

 Proposed jury instructions with citations to authority shall be filed by June 23, 2023. Submit only substantive instructions pertaining to the law of the case; do not submit standard or boilerplate instructions. Proposed instructions shall be numbered and shall contain a table of contents.

¹Daubert v. Merrell Dow Pharmaceuticals, Inc., 509 U.S. 579, 592 (1993).

- 2. The court will provide to the parties by e-mail the proposed preliminary jury instructions prior to the pretrial conference. Any objections to the proposed preliminary instructions shall be raised during the pretrial conference.
- 3. Counsel shall provide to the Clerk of Court but not file exhibit and witness lists by **noon the Friday prior to the pretrial conference**. These lists will not be disclosed to the opposing party.
- 4. By **noon the Friday prior to the pretrial conference** counsel shall provide to the court copies of exhibits to be introduced at trial.
- 5. Counsel shall contact the Clerk of Court five (5) business days prior to trial for instruction on the use of courtroom technology, if needed.
- 6. Counsel may make a motion requesting a copy of the jury list five (5) days in advance of an upcoming trial.

The period of delay resulting from this continuance is excluded in computing the time within which the trial of the case must commence. 18 U.S.C. § 3161(h)(7)(A).

Defense counsel must file with the clerk within fourteen (14) days of this order a written consent to the continuance and waiver of the Speedy Trial Act signed by the defendant.

All other provisions of the court's scheduling and case management order (Docket 30) remain in effect unless specifically changed.

Dated June 6, 2023.

BY THE COURT:

<u>/s/ Jeffrey L. Viken</u>

UNITED STATES DISTRICT JUDGE